

# WEBB COUNTY, TEXAS

## COMMISSIONERS COURT AGENDA

## **PUBLIC NOTICE**

COMMISSIONERS COURT MEETING WEBB COUNTY COURTHOUSE 1000 HOUSTON STREET, 2<sup>ND</sup> FLOOR LAREDO, TEXAS 78040 February 9, 2004 1:00 p.m.

- 1. CALL TO ORDER BY JUDGE, LOUIS H. BRUNI
- 2. ROLL CALL BY MARGIE IBARRA, COUNTY CLERK
- 3. PLEDGE OF ALLEGIANCE
- 4. APPROVAL OF MINUTES FOR JANUARY 26, 2004.
- 5. APPROVAL OF BILLS, PAYROLL AND MONTHLY REPORTS
- 6. COMMUNICATIONS
- **7. PUBLIC COMMENT-** This section provides the public the opportunity to address the Commissioners Court on any items on the Agenda. Members of the public wishing to participate must complete a Witness Card specifying which agenda item they wish to comment on. Each public member will be allowed a total of three (3) minutes within which to make any/all public comments.

#### LOUIS H. BRUNI

Webb County Judge (956) 523-4600

#### JERRY VASQUEZ

Commissioner, Precinct 1 (956) 523-4617

#### JUDITH G. GUTIERREZ

Commissioner, Precinct 2 (956) 523-4624

#### FELIX VELASQUEZ

Commissioner, Precinct 3 (956) 523-4625

#### DAVID R. CORTEZ

Commissioner, Precinct 4 (956) 523-4653

#### MARGIE IBARRA

Webb County Clerk (956) 523-4251

#### **HOMERO RAMIREZ**

Webb County Attorney (956) 523-4044

#### LEO FLORES

Webb County Auditor (956) 523-4016

#### COURT TO DISCUSS AND ACT ON THE FOLLOWING:

### LOUIS H. BRUNI, WEBB COUNTY JUDGE

**8.** Discussion and possible action to direct the Road and Bridge, Planning, and Engineering Departments, and appropriate staff to develop a systematic road improvement plan for Webb County Roads for 2004.

### DAVID R. CORTEZ, COMMISSIONER PRECINCT 4

**9.** Discussion and possible action to establish policy on number of peace officer reserves for all county departments.

#### MEDIA BREAK - FIFTEEN MINUTES COURT RECESS

## **COMMUNITY ACTION AGENCY**

- **10.** Discussion and possible action to submit grant application to United Way, for the Emergency Food & Shelter Phase # 22, FY 2004, in the amount of \$20,000.00.
- **11.** Discussion and possible action to accept the Community Social Services Block Grant initial allocation from Texas Department of Housing and Community Affairs (TDHCA), for FY 2004, in the amount of \$114,737.00.
- **12.** Discussion and possible action to accept the Comprehensive Energy Assistance Grant from the Texas Department of Housing and Community Affairs, FY 2004, in the amount of \$380,763.00, with corresponding budget and personnel general order.

## **COUNTY ATTORNEY**

- 13. Discussion and possible action to enter into a one (1) year (February 9, 2004 through February 8, 2005) parts and labor extended warranty with Allegheny Paper on a Paper Shredder located at the Records Management Department at a cost of TWO THOUSAND NINE HUNDRED AND NINETY FIVE DOLLARS (\$2,995.00), seeking a discretionary exemption to the competitive bidding statute (Local Government Code section 262.024(a)(7) (Sole Source)), and authorizing the County Judge to execute all relevant documents. [Requested by Records Management Department, Account No. 001-0500-6402 Repairs and Maintenance Equipment]
- 14. Discussion and possible action for the court to exercise fifth (5) option on a property lease agreement with Max L. Watts, President of VIMOSA II, for the Webb County Head Start Center located at 102 Sierra Vista Boulevard in the City of Laredo for an additional year (2003-2004) ending on August 31, 2004 at an annual rate of one dollar (\$1.00) and authorizing the County Judge to sign all relevant documents. [Account No. 903-4208-6012 Space Rental]
- 15. Discussion and possible action authorizing the submission of a grant application to the Texas Department of Transportation, Grant Project 5311, for "Nonurbanized Area Formula Program Grant Application" requesting approximately \$412,775.00 for rural transportation funding for the El Aguila Rural Transit and any matters incident thereto, and authorizing the County Judge to sign all relevant documents. [Requested by the Community Action Agency Rural Transportation Department]
- 16. Discussion and possible action to enter into a one, two, or three year maintenance agreement with YORK INTERNATIONAL to provide maintenance services for two Carrier Air Conditioning Chillers located at the Central Chiller Plant. The annual cost is FOUR THOUSAND FIVE HUNDRED AND FIFTY DOLLARS (\$4,550.00), FOUR THOUSAND SIX HUNDRED AND EIGHTY FIVE DOLLARS (\$4,685.00) per year for a two year maintenance agreement, and FOUR THOUSAND EIGHT HUNDRED TWENTY FIVE DOLLARS (\$4,825.00) per year for a three year maintenance agreement, seeking a discretionary exemption to the competitive bidding statute (Local Government Code section 262.024(a)(7) (Sole Source)), and authorizing the County Judge to execute all relevant documents. [Requested by Facilities Department; Account Number 001-0106-6401 Repairs and Maintenance Building].

- 17. Discussion and possible action to enter into a Third Party Funding Agreement with TAMIU Guitar Ensemble Community Outreach in the amount of \$4,500.00, and to correct name in line item 001-0110-7453 (Third Party Contracts) in the FY 2004 budget to accurately reflect TAMIU Guitar Ensemble Community Outreach instead of LCC Spanish Traditional Group, and authorizing the County Judge to execute all relevant documents.
- **18.** Discussion and possible action to enter into Third Party Funding Agreements as follows:

Savate Box \$ 7,500.00; Sacred Heart of Children's Home \$15,000.00; LULAC No. 12 (Hotel/Motel) \$ 6,000.00;

and, authorizing the County Judge to execute all relevant documents.

- 19. Discussion and possible action to enter into a contract with Gateway Community Health Center, Inc., beginning October 1, 2003, through September 30, 2004, for the exclusive purchase of medication for County residents as prescribed by center physicians and to offset the salary of a medical provider at an annual cost of ONE HUNDRED-FIFTY THOUSAND DOLLARS (\$150,000) and authorizing the County Judge to sign all relevant documents. [Account # 001-4300-7455 Gateway Community Health]
- **20.** Discussion and possible action to enter into a Third Party Funding Agreement with Boy Scouts of America in the amount of \$5,000.00, and authorizing the County Judge to execute all relevant documents.

## **DISTRICT ATTORNEY**

**21.** Discussion and possible action to transfer title of a 2000 Chevrolet Blazer VIN: 1GNCS13W6Y2199978, to be used by the D.E.A. Task Force attached to the District Attorney's office.

## **INDIGENT HEALTH CARE**

22. Status report on the Indigent Health Care Program.

### **PLANNING**

23. Discussion and possible action to authorize the filling of Slot # 1507 (Secretary) effective February 10, 2004 at \$9.00 per hour during the probationary period and increased to the budgeted amount of \$10.00 per hour upon satisfactory completion of the probationary period.

## **PURCHASING AGENT**

- **24.** Discussion and possible action to solicit request for proposals for a site for the Youth Village Project.
- **25.** Discussion and possible action to purchase sixty-five (65) Veteran's Cemetery Memorial Bases for a total of \$7,150.00. [Account # 001-0106-6401 Repairs and Maintenance Building]
- 26. Discussion and possible action to purchase materials for the Law Enforcement Center for a total of \$7,134.01. [Account # 001-2060-6205 Materials and Supplies and 001-2060-6401 Repairs and Maintenance Building]
- **27.** Discussion and possible action to solicit bids to repair or replace roofs on County Buildings for damages caused by the June 2, 2003 storm. [Account # 001-0105-6032-04 Storm Damage 06/03]
- **28.** Discussion and possible action to solicit request for qualifications for a Central Welfare Director for Webb County.
- **29.** Discussion and possible action to solicit request for qualifications for a Forensic Pathologist for Webb County.
- **30.** Discussion and possible action to solicit request for qualifications for a Risk Manager for Webb County.
- **31.** Discussion and possible action to purchase two (2) scanners and accessories for the District Clerk's Office for a total amount of \$15,449.00. [Account # 660-1110-8801 Capital Outlay Certificates of Obligation Series 2003]

## **RISK MANAGEMENT**

- **32.** Status report regarding losses due to the June 2, 2003 storm.
- **33.** Discussion and possible action to approve the payment of overtime hours accrued by a Sheriff Department employee due to the October 13, 2003 flood. Account # 001-0105-6032-05 Flood Damage 10/03]

## **ROAD AND BRIDGE**

**34.** Discussion and possible action to authorize a line item transfer from Road and Bridge Fund Balance (Account # 010-2985) in the amount of \$32,525.00 (2001 Insurance Proceeds) to Road and Bridge Capital Outlay Account # 010-0102-8801.

### **EXECUTIVE SESSION**

- 35. Discussion and possible action regarding adjustment to pay for part time and/or temporary employees as a result of any clarification to Webb County Personnel Policies Manual concerning holidays, leave time, and other benefits. Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney).
- 36. Discussion and possible action regarding amendment of Webb County Personnel Policies Manual to clarify issues of benefits, holidays, and other leave periods for various categories of employees as described in Section 5.01 of the manual. Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney).
- 37. Discussion and possible action to enter into an Interlocal agreement with South Texas Development Council for a six month period beginning October 1, 2003 for the provision of 9-1-1 service and public safety answering point equipment and authorizing the County Judge to sign all relevant documents. Executive session may be requested to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney).

- 38. Discussion and possible action to enter into a Interlocal agreement with South Texas Development Council for a six month period beginning October 1, 2003 for the provision of 9-1-1 addressing and addressing maintenance and authorizing the County Judge to sign all relevant documents. Executive session may be requested to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney).
- **39.** Adjournment.

The Webb County Commissioners Court hereby reserves the right to go into executive session at any time during this public meeting, if such is requested by the County Attorney or other legal counsel for the County, pursuant to his or her duty under Section 551.071(2) of the Government Code, to consult privately with his or her client on an item on the agenda, or on a matter arising out of such item.

## **♣ DISABILITY ACCESS STATEMENT ♣**

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid of service such as interpreters for persons who are deaf or hearing impaired, readers, or need large print are requested to contact the court administrator at (956) 523-4622.

DATED THIS DAY OF FEBRUARY 2004.	
By: Louis H. Bruni County Judge	
CERTIFICATION OF NOTICE AND POSTING	
I, the undersigned, County Clerk, do hereby certify that the above notice of meeting of the Webb County Commissioners Court, is a true and correct copy of said notice on the said notice, and that I posted a true and correct copy of said notice on the bulletin board at the Courthouse door of Webb County, Texas, at a place readily accessible to the general public at all times on the day of, 2004 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.	ору ie
DATED THIS, 2004	
COUNTY CLERK, WEBB COUNTY, TEXAS	
BY:	